

## CITY OF SANTA BARBARA PARKS AND RECREATION DEPARTMENT

Creeks Restoration and Water Quality Improvement Citizens Advisory Committee REGULAR MEETING Wednesday, December 12, 2012 David Gebhard Meeting Room, 630 Garden Street 5:30 p.m.

## **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES FROM October 17, 2012 (Attachment 1)

**Recommendation:** That the Committee waive the reading and approve the minutes of the regular meeting of October 17, 2012.

- 4. AGENDA ADJUSTMENTS
- 5. PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.

- 6. COMMITTEE MEMBER AND STAFF COMMUNICATIONS
- 7. CHAIR SUBCOMMITTEE APPOINTMENTS (Attachment 2)
- 8. BUSINESS ITEMS
  - a. 2012 Regular Meeting Schedule (Attachment 3)

Cameron Benson, Creeks Restoration/Clean Water Manager: 5 minutes Committee Discussion: 5 minutes

**Recommendation:** That the Committee review and approve the 2012 Regular Meeting Schedule. – **For Action** 

b. Water Quality Monitoring and Research Program Fiscal Year 2012 Report and Source Tracking Protocol Project (Attachment 4)

Jill Murray, Water Quality Research Coordinator: 20 minutes

Committee Discussion: 15 minutes

**Recommendation:** That the Committee receive a presentation and discuss the results from the Water Quality Monitoring and Research Program Fiscal Year 2012 Report and the Source Tracking Protocol Development Project. – **For Discussion** 

## 8. ADJOURNMENT

Copies of reports relating to agenda items are available for review in the City Clerk's Office, at the Parks and Recreation Administrative Office at 620 Laguna Street, or online at the City's website (http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Creeks Division Office located at 620 Laguna Street, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jen Hollywood at (805) 897-2658. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**TELEVISION COVERAGE:** Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.